

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning (CMAP) Human and Community Development Committee Minutes

May 12, 2014

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

DuPage County Conference Room

Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members

Present (* indicates that member participated via webinar):

Gina Massuda Barnett (Cook County Department of Public Health), Jeanette Castellanos Butt* (United Way of Metropolitan Chicago), Sheri Cohen (Chicago Department of Public Health), Fluturi Demirovski (Regional Transportation Authority), Laurie Dittman (City of Chicago, Mayor's Office for People with Disabilities), Joanna Green* (Chicago Cook Workforce Partnership), Jacky Grimshaw (Center for Neighborhood

Technology), Mary Keating (DuPage County), Greg Polman* (The Chicago Lighthouse), Jay Readey (Chicago Lawyers' Committee for Civil Rights), Laura Schneider* (Lake County Health Department & Community Health Center), Dominic Tocci (Cook County Bureau of Economic Development)

Others Present: Lillian Lahr (CTA), Amy Rynell (Social IMPACT Research

Center/Heartland Alliance),

Staff Present: Bob Dean, Jessica Gershman, Emily Plagman, Samantha Robinson

(Liaison), Evelyn Zwiebach

1.0 Call to Order and Introductions

Committee chair, Sheri Cohen, called the meeting to order at 10:03 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

Emily Plagman gave the legislative update

3.0 Approval of Minutes – April 14, 2014

Laurie Dittman motioned to approve meeting minutes from April 14, 2014. Mary Keating seconded. All were in favor, except Gina Massuda Barnett, who abstained. The minutes were approved with the condition that Mary Keating's name be added as present and on the phone.

4.0 LTA Call for Projects and Program Evaluation

Bob Dean, CMAP staff, highlighted the LTA call for projects. For more information about it, visit <u>here</u>.

Mr. Dean went on to talk about the LTA program evaluation that will take place over the next few months. He mentioned that nearly 70 plans are complete, and staff is trying to determine how to best direct future resources. Over the next few months, the committee will talk more broadly about the future of LTA, funding and the type of projects CMAP will take on.

Committee members mentioned that they are curious about how many plans have resulted in toolkits. Also, they'd like to know how toolkits have impacted other plans.

During the evaluation, the committee will discuss the results of the municipal survey. Committee members suggested that counties also take the survey. This might be a good way to find out how to build capacity of local communities that need resources.

There was a brief discussion about the direction of funding. Mr. Dean mentioned that the federal transportation funding is steady; however, in order for CMAP to do other work, the agency must submit competitive applications.

5.0 Report on Illinois Poverty

Amy Rynell, Senior Director of Research and Policy at The Social Impact Research Center of Heartland Alliance, gave an overview of the organization's Report on Illinois Poverty. The report takes a look at the state of poverty 50 years after President Lyndon B. Johnson declared War on Poverty in his 1964 State of the Union address. The report includes data from the past five decades that will help determine how to eradicate poverty. Ms. Rynell's presentation can be found here.

6.0 Aging in Community Toolkit

Evelyn Zwiebach, CMAP staff, presented about the Aging in Community toolkit CMAP is creating. This toolkit will assist local governments in developing and implementing policies and actions that are conducive to age-friendly communities. The toolkit is conceived of as both an introduction and a step-by-step, or "how to," guide for incorporating aging in place strategies and policies into local planning processes and documents. The Human and Community Development Committee will serve in an advisory role for this project. The draft scope of work can be found here.

Mary Keating shared the concern about CMAP possibly reinventing the wheel with creating the toolkit. Both Ms. Zwiebach and Mr. Dean shared that the toolkit

will contain a review of research pertaining to aging in place and will serve as a resource tailored to the seven-county region.

Sheri Cohen inquired where health would be addressed in the Aging in Community Toolkit. Staff responded that health would be addressed throughout the document. Members pointed out that the topic area 'community facilities and services' be further divided into categories such as arts and culture, faith-based organizations and access to food.

7.0 Other Business

Sheri Cohen announced that Loyola University Chicago, University of Chicago, and Chicago Department of Public Health have partnered to put on the Advancing Healthy Homes/Healthy Communities Summit on Thursday, June 19, 2014. The event is invitation only. More information can be found here. Also, please contact Sheri Cohen for more information.

Jacky Grimshaw announced that CNT has launched a water program that focuses on research on urban flooding. More information can be found here.

Jay Readey would like more details about congestion pricing and equity. Staff liaison, Samantha Robinson, agreed to work with staff to provide more information about this topic.

8.0 Public Comment

There were no public comments.

9.0 Next Meeting

The Human and Community Development Committee is scheduled to meet next on Monday, June 9, 2014, at 10:00 a.m.

10.0 Adjournment

The meeting was adjourned at 12:00 p.m.